

Minutes of General Meeting

June 13, 1974

Meeting was called to order 8:10 pm by President Ray Forslund - VE3EDZ, Chairman who welcomed all members and guests. He especially mentioned two hams from the U.S.A., Seldon and Marie Dambrosky, WN0BHD AND WB0HVC, of Denver Colorado.

Attendance record showed 11 Full members, 9 Associate members and 9 visitors. Total 29

First on the agenda was a report on the meeting held to meet Geo. Davis, VE3BBW from RSO May 29th. (See report on reverse of Minutes dated May 9th General Meeting.)

A letter from Mr. Fallen of EMO dated May 10 was read. This reported an unsatisfactory condition existing in the kitchen following our meeting of May 9. President Ray reported that this was being investigated and asked members assist in keeping the kitchen and other facilities clean & tidy.

President Ray reported on some alterations that were to be made in the Constitution of the Club. This work has not been completed.

Phil Moorey - VE3AXL proposed a transmitter hunt be organized for the summer months. After some discussion it was decided that this could be postponed until the fall when vacations and other summer activities were over.

Regarding Field Day. Despite a decision made at the May meeting that the site used in -73 would be used again this year, the Field Day Committee has ruled otherwise. This committee has made a tour of all the proposed sites and decided upon the site proposed by our(new) member Steve Seaman at Silver Mountain. Field Day Chairman Phil Moorey - VE3AXL then took the floor and lined up equipment available and the membership that would attend Field Day June 23 and 24.

Meeting adjourned for coffee etc at 9:45 PM.

Original signed by: Frank Start - VE3AJ Secretary Treasurer

Attending:

Phil Moorey - VE3AXL

Carl Wikander

Bill Unger - VE3EFC

Marie Dambrosky WB0HVC

Seldon Dambrosky WN0BHD

Alan Kempton

Ton Haavisto

Mike Assad

Bobby Chomycz
Joey Terljan
Gary Spence
Jamie Bel
Greg Zobatar
Edith Ann Lindeman
Pat Doherty - VE3HFS
Jim Roberts - VE3EDC
Matti Nummelin - VE3EEI
Andrew Johnson
Don Johnson

Andy Malcolm
Lynden Scalese
S. Knox
Don MacKay - VE3GST
Laurie Bridgett
Vic Bel - VE3ECV
Frank Start - VE3AJ
Ray Forslund - VE3EDZ
Bill Klemacki - VE3EEW
Les Harris - VE3AYZ

LARC